



**CUMBERLAND COUNTY IMPROVEMENT AUTHORITY  
MARCH BOARD MEETING AGENDA**

Wednesday, March 22, 2017 @ 4:00 p.m.  
2 N. High Street, Millville, N.J. 08332

***CALL TO ORDER***

**MEETING ANNOUNCEMENT:**

"This meeting of the Cumberland County Improvement Authority shall come to order. This meeting is held pursuant to notice having been sent to The Daily Journal, The Press of Atlantic City, The South Jersey Times, and the County Office Complex in Bridgeton, New Jersey.

***ROLL CALL***

***PLEDGE OF ALLEGIANCE***

***APPROVAL OF AGENDA***

***APPROVAL OF MINUTES***

Regular Meeting Public Session – February 22, 2017  
ReOrganization Meeting Public Session – February 22, 2017  
Executive Meeting Minutes – February 22, 2017

***EXECUTIVE DIRECTOR'S REPORT - GERARD VELAZQUEZ, III***

***RESOLUTIONS***

***Please Note that Other Resolutions May Be Placed on the Agenda as a Result of Executive Session Discussions***

***RESOLUTION #2017-045***                      *Approval of Modification of the Fee Schedule & Requirements for the Payment of Certain Fees.*

***RESOLUTION #2017-046***                      *Approval of Work Assignment No. 1 to the Contract with French & Parrello Pertaining to Recycling & Solid Waste Management Services.*

***RESOLUTION #2017-047***                      *Approval of Proposal from New Road Construction to Provide Construction Management Services for Building Coating at the SWC.*

- RESOLUTION #2017-048 Approval of Proposal from Jingoli to Provide Construction Management Services for Energy HUB.*
- RESOLUTION #2017-049 Approval of Proposal from New Road Construction to Provide Construction Management Services for Vineland Redevelopment Project.*
- RESOLUTION #2017-050 Approval of Contract with Marino General Construction for General Construction Services.*
- RESOLUTION #2017-051 Awarding Contract to Access NJ for Furnishing Janitorial Services.*
- RESOLUTION #2017-052 Authorizing the Filing of a Spending Plan for 2016 Recycling Act Tax Fund Entitlement.*
- RESOLUTION #2017-053 Authorizing the Use of Available General Surplus to Pay Loan Due to the Cumberland Empowerment Zone.*
- RESOLUTION #2017-054 Approval of Proposal from Manders, Merighi, Portadin & Farrell for Professional Architectural & Engineering Services for Bridgeton Redevelopment Project.*
- RESOLUTION #2017-055 Amending the Contract for Legal Development Services.*
- RESOLUTION #2017-056 Authorizing Execution of Standard Gas Service Agreement with South Jersey Gas.*
- RESOLUTION #2017-057 Approval for Checks in Regards to Project Development.*
- RESOLUTION #2017-058 Approval for Checks Submitted for the Month.*

***TREASURER'S REPORT - MARY TRIBOLETTI***

***OLD BUSINESS***

***NEW BUSINESS***

***FREEHOLDER LIAISON REMARKS***

***OPEN PUBLIC COMMENT – \*Comment to be limited to three (3) minutes per person***

***CLOSE PUBLIC COMMENT***

***EXECUTIVE SESSION***

*RESOLUTION #2017-044*

*Authorizing the Board to Move into Executive Session.  
(Subject Matter to be Discussed will be Stated in the Public Session)*

***RESUME PUBLIC SESSION***

***ADJOURNMENT***